

VZCZCXYZ0002
PP RUEHWEB

DE RUEHDG #2308/01 2851748
ZNR UUUUU ZZH
P 121748Z OCT 07
FM AMEMBASSY SANTO DOMINGO
TO SECSTATE WASHDC PRIORITY 9372

UNCLAS SANTO DOMINGO 002308

SIPDIS

SIPDIS

DEPT PLEASE PASS TO WHA/CAR ELIZABETH JAFFEE

E.O. 12958: N/A
TAGS: [MARR](#) [PGOV](#) [PHUM](#) [DR](#)
SUBJECT: LEAHY VETTING REQUEST - FORCE PROTECTION
BIOMETRICS INITIATIVE, OCT. 22, 2007, DOMINICAN REPUBLIC

¶1. This is an action request. Please see para. 2.

¶2. Post requests the Department's assistance in conducting human rights screening pursuant to the Leahy Amendment for the following subjects who have been nominated for training. Post has no disqualifying information. Please slug response for EcoPol.

¶3. Names and identifying information of the proposed candidates for the Force Protection Biometrics Initiative, October 22, 2007, located in the Dominican Republic are as follows (all candidates are members of the DR Navy unless otherwise noted):

NAME: Peralta, Carlos Joel
CEDULA: 026-0124169-4
DOB: 11-FEB-1986

NAME: Mercedes de la Cruz, Omar
CEDULA: 001-1166279-7
DOB: 03-OCT-1965

NAME: Abreu Vasquez, Henry
CEDULA: 001-1179610-8
DOB: 24-DEC-1972

NAME: Ramirez Vargas, Fernando
CEDULA: 001-1174828-1
DOB: 17-MAY-1977

NAME: Suncar Jimenez, Francisco A.
CEDULA: 001-0161522-7
DOB: 20-JUL-1974

NAME: Roa de la Rosa, Richard A.
CEDULA: 001-1170583-6
DOB: 13-JUN-1972

NAME: Gonzalez Gamboa, Luis
CEDULA: 079-0013240-3
DOB: 21-MAR-1975

NAME: Jimenez Encarnacion, Danny
CEDULA: 001-1179622-3
DOB: 29-MAY-1973

NAME: Hidalgo Valerio, Robinson
CEDULA: 061-0021296-5
DOB: 23-APR-1981

NAME: Luna Cordero, Manuel A.
CEDULA: 001-1170396-3
DOB: 24-JUN-1969

NAME: Mena Gil, Jose M.

CEDULA: 055-0031694-7
DOB: 17-JAN-1982

NAME: Aquino Rodriguez, Juan R.
CEDULA: 001-1170249-4
DOB: 17-APR-1970

NAME: Montano Novas, Junior
CEDULA: 001-1179199-2
DOB: 26-AUG-1976

NAME: Fernandez, Aldo R.
CEDULA: 001-1170063-9
DOB: 22-SEP-1974

NAME: Medrano Perez, Yorki
CEDULA: 018-0046298-6
DOB: 21-OCT-1968

NAME: Dominguez Domingo, Javier
CEDULA: 049-0050890-6
DOB: 17-JUN-1972

NAME: Richardson Hernandez, Fausto R.
CEDULA: 001-1236078-9
DOB: 04-JAN-1978

NAME: Martinez Pena, Eddy A.
CEDULA: 001-1276959-1
DOB: 16-JUN-1978

NAME: Suberbi, Miguel A.
CEDULA: 011-0029130-9
DOB: 29-OCT-1979

NAME: Rosario Martir, Carlos M.
CEDULA: 037-0098954-8
DOB: 06-NOV-1985

NAME: Marte Bernabe, Roberto A.
CEDULA: 002-0132920-8
DOB: 31-OCT-1983

NAME: Guzman Minaya, Luis M.
CEDULA: 001-1179003-6
DOB: 12-AUG-1978

NAME: Fuentes Sosa, Joelyn O.
CEDULA: 001-1581206-7
DOB: 06-NOV-1980

NAME: Pina LaLane, Williurkis
CEDULA: 001-1781555-5
DOB: 15-MAY-1985

NAME: Diaz Diaz, Kiober A.
CEDULA: 223-0062227-5
DOB: 27-JUN-1988

NAME: Garcia Mercedes, Jairon A.
CEDULA: 020-0015046-2
DOB: 27-JUN-1982

NAME: Perez Fernandez, Inedita Ines
CEDULA: 069-0005090-4
DOB: 13-OCT-1966

NAME: Perez Matos, Gadis M.
CEDULA: 001-1153268-5
DOB: 15-FEB-1978

NAME: Perez Medina, Victor E.
CEDULA: 069-0008225-3
DOB: 30-AUG-1986

NAME: Lopez Nunez, Juan A.
CEDULA: 001-1254377-2

DOB: 08-APR-1978

NAME: Frias Sanchez, Johare
CEDULA: 001-1197035-6
DOB: 01-SEP-1977

NAME: Tejada Torres, Wendy
CEDULA: 001-1325974-1
DOB: 09-SEP-1979
UNIT: National Police

NAME: Beralta Carrasco, Jane Altagracia
CEDULA: 001-1335381-7
DOB: 25-NOV-1977
UNIT: National Police

NAME: Roche Baez, Abraham
CEDULA: 001-1465055-9
DOB: 06-MAR-1981
POB: Santo Domingo, Dom. Rep.
UNIT: National Police, Internal Affairs

NAME: Smith Sanchez, Dionis Alexander
CEDULA: 023-0112917-3
DOB: 10-FEB-1981
POB: San Pedro de Macoris, Dom. Rep.
UNIT: Judicial Police

NAME: Vicente Montero, Alonso
CEDULA: 001-1269358-5
DOB: 11-NOV-1972
POB: Hondo Valle, Elias Pina, Dom. Rep.
UNIT: National Police, School of Public Security

14. Training is being paid for with DOD Force Protection funds.
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